

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**April 19, 2016**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF ROSLYN HARBOR IN RELATION TO FLOW CONTROL.
2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

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## **PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **RESOLUTION NO. s22 -2016**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF ROSLYN HARBOR IN RELATION TO FLOW CONTROL.**

**WHEREAS**, pursuant to Chapter 46 of the Town Code, all solid waste collected within the Town of North Hempstead is to be delivered to a transfer station designated by the Town for disposal in an arrangement known colloquially as “Flow Control”; and

**WHEREAS**, the transfer station designated by the Town is operated by the Town of North Hempstead Solid Waste Management Authority (the “Authority”); and

**WHEREAS**, Section 46-22 of the Town Code states that municipalities within the Town may “opt-out” of Flow Control; and

**WHEREAS**, the Incorporated Village of Roslyn Harbor (the “Village”), which has previously opted-out of Flow Control, has elected to participate in Flow Control in order to be a part of the Town’s Solid Waste Management Plan; and

**WHEREAS**, pursuant to Section 46-21(B) of the Town Code, the Town and the Authority must enter into an intermunicipal agreement (an “IMA”) with any village that chooses to participate in Flow Control, which IMA must guarantee the village the same per-ton rates for disposal that the Town and the Authority provide for Town-operated special garbage districts, and

**WHEREAS**, the Executive Director of the Authority has recommended that the Authority enter into an IMA with the Village and the Town to effect the provisions of the Town Code; and

**WHEREAS**, this Board finds it in the best interests of the Authority to authorize the execution of the IMA.

#### **NOW THEREFORE, BE IT**

**RESOLVED** that the Chair of the Board of the Authority is hereby authorized and directed to execute the IMA on behalf of the Authority, and to execute such documents and take such related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney, as Counsel to the Authority, be and is hereby authorized and directed to negotiate the terms and conditions, and supervise the execution, of the IMA and take such related action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

April 19, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

SWMA

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**PROPOSED RESOLUTION**

**\*\*\*offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION s23 -2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

**WHEREAS**, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

**Dated:** Manhasset, New York

April 19, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Counsel to SWMA, Assistant Treasurer, SWMA



FINANCE DEPARTMENT / HR

Please prepare a resolution effectuating the following appointments and/or changes for the 04/19/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 04/23/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seasonal	From	104120	SWMA	CL.08.8161.1200	Ferri, Gregory	PT	Guard	\$22.00/hour		
	To					Seasonal				5/2/2016
P/T to Seasonal	From	109000	SWMA	CL.08.8161.1200	Fastuca, Meagan	PT	Clerk	\$15.00/hour		
	To					Seasonal				5/2/2016
P/T to Seasonal	From	104120	SWMA	CL.08.8161.1200	Nolan, Daniel	PT	Laborer	\$12.00/hour		
	To					Seasonal				5/2/2016
P/T to Seasonal	From	104120	SWMA	CL.08.8161.1200	McCormack,Timothy	PT	Laborer	\$12.00/hour		
	To					Seasonal				5/2/2016
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